

**Bracken County Judicial Center Project Development Board
Minutes of Regular Meeting July 27, 2010**

The Regular meeting was called to order at 5:00 p.m. by Chairperson CJE Gary Riggs.
Roll call was completed as follows:

Members Present: W. Todd Walton II, District Judge, District #19
 Kathy Free, Bracken County Circuit Clerk
 Ed Rudd, Attorney
 David Whitaker
 Tim Figgins, Bracken County Magistrate, District #4

Absent: Stockton B. Wood, Circuit Judge, 19th Judicial Circuit
 John Corlis, Mayor Brooksville

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Chairman Riggs introduced the board's new AOC Project Representative, John Watt.

Motion by Kathy Free , seconded by Ed Rudd to accept/approve the minutes of the regular meeting June 29, 2010 with no corrections made.
Vote being unanimous.

Absent: Stockton B. Wood, Circuit Judge, 19th Judicial Circuit
John Corlis, Mayor Brooksville

RSA: Michael George with RSA advised the board that there have been no changes since the last meeting.

Sherman-Carter-Barnhart:

Jeff Gregory advised that AOC asked them to remove 5,000 sq. ft. from the design of the building. AOC advised that with the County Population and size that the building would be too large in size and needed to be under 34,000 sq. ft. Steve Sherman and Jeff Gregory provided (attachment #3) New Phase A design/floor plan for approval. There was discussion held by the board and architects advising and questioning all changes to the new facility. * Jeff Gregory advised that this plan/design has already been discussed with Vance Mitchell and Carole Henderson at AOC.

Upon Motion of Todd Walton, seconded by Kathy Free that the New Phase A design/floor plan be accepted/approved for this project.
Vote being unanimous.

Absent: Stockton B. Wood, Circuit Judge, 19th Judicial Circuit
John Corlis, Mayor Brooksville

***SCB will meet with James Bauman and Vance Mitchell and walk them through the change in Phase A design.

Property & Trace Creek Construction (Update):

Ed Sorrell advised the board that the Site Development and Demolition package will be complete approximately next Tuesday. They will be making the cut in Powell Street and closing that street for the work on Wednesday July 28th.

Ed advised that there is a change order for the project demolition. The Change Order (being Attachment #1) is for \$93,875.36. There are issues with the drainage/storm systems that were sited by Chairman Riggs and Ben Sorrell. Paving Curbs and Sidewalks need to be in place on the site. Chairman Riggs explained issues in detail.

Upon Motion of Todd Walton, seconded by Tim Figgins to approve the change order in the amount of \$93,875.36.

Vote being unanimous.

Absent: Stockton B. Wood, Circuit Judge, 19th Judicial Circuit
John Corlis, Mayor Brooksville

AOC and Trace Creek brought it to the attention of the board that the old bank at the site needs to be torn down before next spring to take care of any confusion for the new bank site. Also, Chairman Riggs is concerned about vandalism with the vacant building sitting there.

Upon Motion of Ed Rudd, seconded by Kathy Free that Trace Creek get pricing for the demolition of the old bank, contingent upon AOC approval.

Vote being unanimous.

Absent: Stockton B. Wood, Circuit Judge, 19th Judicial Circuit
John Corlis, Mayor Brooksville

Payment Approval

Upon Motion of Kathy Free, seconded by Ed Rudd that Schedule A (Attachment #2) be approved for payment, contingent upon AOC approval.

Vote being unanimous.

Absent: Stockton B. Wood, Circuit Judge, 19th Judicial Circuit
John Corlis, Mayor Brooksville

The next meeting of the PDB will be Tuesday, August 31, 2010 at 5:00 p.m.

Unless otherwise decided, in that case the judge will contact all board members.

Adjournment: A motion was made by Stockton Wood, seconded by Ed Rudd to adjourn the meeting of the Bracken Co. PDB.
Vote being unanimous.

~Tina K. Teegarden, Secretary